

**ALEXANDRIA CITY COUNCIL
REGULAR COUNCIL AGENDA
TUESDAY, MAY 31, 2016
CITY COUNCIL CHAMBERS- 5:00 P.M.**

PERSONS DESIRING TO ADDRESS THE COUNCIL SHALL INFORM THE PRESIDENT AT THE APPROPRIATE AGENDA ITEM.

- A. CALL TO ORDER**
- B. INVOCATION**
- C. PLEDGE OF ALLEGIANCE**
- D. ROLL CALL**
- E. PRESENTATION FROM A REPRESENTATIVE FROM THE US POSTAL SERVICE.**
- F. APPROVAL OF MINUTES TAKEN FROM A REGULAR MEETING HELD MAY 17, 2016.**

CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for spun prestressed wood equivalent concrete poles.
- 2) Introduction of an ordinance authorizing the Mayor to accept all six proposals received for the service of Electric Transmission and Distribution Emergency Services for the Electric Distribution Department.
- 3) Introduction of an ordinance authorizing the Mayor to accept the lowest proposal for janitorial services for the Utility Customer Service building.
- 4) Introduction of an ordinance authorizing the Mayor to renew the existing contract for transformer repairs for polemount and padmount.
- 5) Introduction of an ordinance authorizing the Mayor to renew the existing service contract with Saber Power Services, LLC, for the testing and maintenance of substation transformers, circuit breakers and related equipment.

- 6) Introduction of an ordinance authorizing the Mayor to enter into a cooperative endeavor agreement with Diamond B Construction to receive materials for improvements to the rail spur track bed at the Port, and matters related thereto.
- 7) Introduction of an ordinance authorizing the Mayor to enter into a cooperative endeavor agreement with Cenla Area Agency on Aging, Inc. related to the Senior Vision Program.
- 8) Introduction of an ordinance authorizing the Mayor to enter into a cooperative endeavor, joint services and related agreements with Rapides, Avoyelles and Grant Parish Cities and political subdivisions, as budgeted for the approved purposes of hosting and facilitating the Louisiana Municipal Association meeting; and to authorize a cooperative endeavor with the Louisiana Municipal Association for its annual meeting hosted in Alexandria July 27-31, 2016, as budgeted; and to authorize purchases and vending or other matters related thereto.
- 9) Introduction of an ordinance amending the 2016-2017 operating budget adding four Recreational Specialist position to the Recreational Enhancement Department for recreational programming.
- 10) **RESOLUTION** authorizing advertisement for bids for single phase polemount transformers.
- 11) **RESOLUTION** authorizing advertisement for bids for aluminum conductor composite core wire for 138kV Transmission upgrade.
- 12) **RESOLUTION** adopting the Rapides Parish Hazard Mitigation Plan 2016.
- 13) **RESOLUTION** adopting the 2015 Municipal Water Pollution Prevention Audit.

- 14) **RESOLUTION** designating the Alexandria Town Talk and the Alexandria News Weekly as Official Journals for the City of Alexandria.
- 15) **RESOLUTION** authorizing advertisement for bids for a minimum of two 18 foot, heavy duty, tandem axle, dump trash trailer for the Sanitation Department.

G. ORDINANCES FOR FINAL ADOPTION
SUBJECT TO PUBLIC HEARING

- 16) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for operating supplies for the Electric Distribution Department.
- 17) To consider final adoption of an ordinance declaring certain high sulfur diesel fuel at D. G. Hunter Power Plant as surplus and no longer needed or used by the Power Plant or any other City Departments.
- 18) To consider final adoption of an ordinance authorizing the Mayor to enter into an inter-governmental agreement with the Central Louisiana Regional Port Authority for the installation, operations and maintenance of a lift station.
- 19) To consider final adoption of an ordinance authorizing amendment number 5 to the professional service agreement for Wooddale Outfall and Railroad Avenue Drainage improvements Phase 2 with Monceaux-Buller and Associates.
- 20) To consider final adoption of an ordinance authorizing the Mayor to enter into a cooperative endeavor agreement with Volunteers of America and the Homeless Coalition to combat homelessness as previously authorized.
- 21) To consider final adoption of an ordinance authorizing purchase of one Gillig Bus assignment from Capital Area Transit System.
- 22) To consider final adoption of an ordinance to amend and reenact sections of the Land Development Code adopted by ordinance 140-2015

and related matters of Chapter 28 of the Alexandria Code of ordinances; to amend Chapter 28-2.3 definitions of general terms relative to vehicle sales and services, limited and vehicle sales and services, general; to amend Section 4.5.4 use categories chart by additions and deletions to the chart relative to permitted uses and special exceptions and to add a mobile home park column to residential districts and to provide for permitted uses and delete permitted uses otherwise; to provide certain amendments to the code for height of fences consistent with state law and adopted building codes with amendments to Sections 1.5.8.a.4(b); 5.3.2.h.2(b) and 5.6.10.d; to provide relative to on premises signs in the CBD(central business district) by amending and reenacting Section 7.4.1.l to provide an exception thereto and to further provide any on-premises sign proposed in the CBD must receive approval from the Planning Director; to provide relative to off-premises signs and amend Section 7.4.6.a.6 relative to the name of bridges and to amend the column to correct Zoning Districts in section 7.4.6.b.1; to provide relative to off-premises signs and the spacing of signs and prescribing certain distances in Section 7.4.6.c.3(a), (b) and (c); to correct sequential numbering in Section 7.4.6.c.3(d) and (e); to correct and amend sections otherwise relative to signs in b-2 and b-3 districts; to renumber sections and make technical, substantiative corrections and otherwise to provide for related matters.

H. RESOLUTIONS

- 23) To consider adoption of a resolution authorizing City of Alexandria co-sponsorship of the celebration of Juneteenth 2016.
- 24) To consider adoption of a resolution to appoint Tim Dousay to serve on Board of Adjustments and Appeals.

I. COMMITTEES

- 25) To hear from Finance and Legal Affairs Committee: Mr. Silver

- 26) To hear from Utility Committee: Mr. Villard.
- 27) To hear from Personnel/Insurance Committee: Mr. Green
- 28) To hear from Public Safety, Works, and Transportation Committee :
Mr. Larvadain
- 29) To hear from Economic, Workforce and Planning Development
Committee: Mr. Fowler
- 30) To hear from Community Affairs, Services and Events Committee:
Mr. Johnson
- 31) To hear from A & E Selection Committee: Mr. Villard
- 32) ANY OTHER BUSINESS WHICH BY UNANIMOUS CONSENT MAY PROPERLY
COME BEFORE THE COUNCIL.